



CITY COUNCIL AGENDA

REGULAR MEETING (2nd Agenda)

Thursday
May 10, 2012
6:30 PM

Apache County Board of Supervisors Chambers
 75 West Cleveland
 St. Johns, AZ 85936

Frederick Nielsen, *Mayor*
 Ryan Ashton, *Vice Mayor*

Michael Cirivello, *Councilmember*
 Pete Hancock, *Councilmember*
 Kay Hauser, *Councilmember*

Ryan Patterson, *Councilmember*
 Spence Udall, *Councilmember*

Pursuant to A.R.S. § 38-431-02, notice is hereby given to the St. Johns City Council and to the general public that a meeting will be held, which is open to the public, on the above date and time in the Apache County Board of Supervisors Chambers at 75 W. Cleveland, St. Johns, Arizona. The City Council may adjourn into executive session, which will not be open to the public, to obtain legal advice regarding any of the agenda items. The items on the following agenda are for information, discussion and possible action.

	AGENDA ITEM	COUNCIL ACTION
	CALL TO ORDER	
	INVOCATION AND PLEDGE OF ALLEGIANCE	
	<i>The invocation may be offered by a person of any religion, faith, belief or non-belief, as well as a Councilmember.</i>	
	ROLL CALL	
	CALL TO THE PUBLIC	
	<i>This time is reserved for members of the public to comment on matters not on the agenda. The Council's response is limited to responding to criticism, asking staff to review a matter commented upon, or asking that a matter be put on a future agenda. Please try to limit comments to 5 minutes or less.</i>	
	CONSENT AGENDA	
	<i>All items listed below are considered consent agenda items and may be approved under a single motion unless removed at the request of Council for further discussion/action. Items on the regular agenda may also be added to the consent agenda and approved under a single motion.</i>	
1.	Consider approval of April 12, 2012 Regular Meeting Minutes.	DISCUSSION/ACTION

2.	Payment of bills, April 2012.	DISCUSSION/ACTION
	REGULAR AGENDA	
3.	Consider reducing the arena fee from \$100.00 to \$50.00 and donating the use of the arena lights for the Apache County Horseman's Association for 3 Gymkhanas Events for youth riders. (Kimberly Wagoner or Mike Orona)	DISCUSSION/ACTION
4.	Consider approval of Resolution 494, a resolution of the City of St. Johns, Arizona designating the Airpark and Wildland Funds as special revenue funds, as required by GASB 54. (TAB A)	DISCUSSION/ACTION
5.	Consider approval of Intergovernmental Agreement between the City of St. Johns and the State of Arizona for Roadway Improvement Project No. SS96301C/03D, for improvements to 7 th South and 13 th West. (TAB B)	DISCUSSION/ACTION
6.	Consider approval Ordinance 147 - Council policy for agenda creation. (Mayor Nielsen) (TAB C)	DISCUSSION/ACTION
7.	City Hall project. (Paul Ramsey)	DISCUSSION/ACTION
8.	Discussion/Action regarding filling the City Manager and Public Works Director positions. The Council may vote to discuss this matter in executive session pursuant to A.R.S. 38-431.03(A)(1) "Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body."	DISCUSSION/ACTION
	Financial Report. (Evan Nelson) (TAB D)	
9.	CITY MANAGER'S REPORT (TAB E)	INFORMATION/DISCUSSION
	• Well and Transmission Line Project.	
	• Potash Mine	
	• Centennial/4 th of July	
	• Community Development Block Grant (CDBG)	
	• Potential for a natural gas pipeline	
	FUTURE AGENDA ITEMS	
	<i>The Council may discuss dates and general topics for future meetings.</i>	INFORMATION/DISCUSSION
	ADJOURNMENT	